

**CONTENT
FASTER
SMARTER**



6 September 2018

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF OPUS GROUP LIMITED SCHEME MEETING

OPUS Group Limited (ASX:OPG) (**OPUS**) is pleased to announce that eligible OPUS Shareholders voted today in favour of the proposed scheme of arrangement pursuant to which Left Field Printing Group Limited will acquire the issued capital of OPUS to effect the re-domiciliation of OPUS.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the poll are attached.

Yours faithfully

Tammy Tang

OPUS Group Limited
Executive Director and Company Secretary

OPUS Group Limited A.B.N. 48 006 162 876

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**OPUS Group Limited
Scheme Meeting
Thursday, 06 September 2018
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution (a) the arrangement proposed between OPUS Group Limited and the holders of its ordinary shares, as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting, is approved and; (b) the directors of OPUS Group Limited are authorised to agree to such alterations or conditions as are thought fit by the Court and, subject to approval of the scheme by the Court, the board of directors of OPUS Group Limited is authorised to implement the Scheme with any such modifications or conditions	Special	121,683,265 99.89% 153 holders	70,165 0.06% 13 holders	58,687 0.05% 8 holders	0 0 holders	121,824,370 99.94% 163 holders	70,165 0.06% 13 holders	0 0 holders	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.